

DISTRICT I
PERCY DEAL

P.O. Box 365
ORAIBI, AZ 86039
PHONE 725-3460

Town of Pinetop/Lakeside
Paul Gaster
DISTRICT II
DAVID J. TSOSIE

Box 1007
KEAMS CANYON, AZ 86034

DISTRICT III
MARLIN F. GILLESPIE

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HOLBROOK, AZ 86025
PHONE 524-3041

DISTRICT IV
PETE SHUMWAY

P.O. Box 161
TAYLOR, AZ 85939
PHONE 536-7633

DISTRICT V
LARRY A. LAYTON

HC 62 BOX 6450
PINETOP, AZ 85935
RES. 367-2551
BUS. 368-6500

BOARD OF SUPERVISORS

NAVAJO COUNTY
GOVERNMENTAL CENTER
P.O. Box 668
HOLBROOK, AZ 86025
PHONE (602) 524-6161

EDWARD J. KOURY
COUNTY MANAGER

SHARON R. KEENE
CLERK OF THE BOARD

Navajo County
Resolution Number 18-87

A resolution of the Navajo County Board of Supervisors relinquishing responsibility for the "Woodland Lake Park Development" including the operations and maintenance of the park improvements developed with Land and Water Conservation Funds, Project No. 04-00578 and State Lake Improvement Funds, Project No. 2-85.

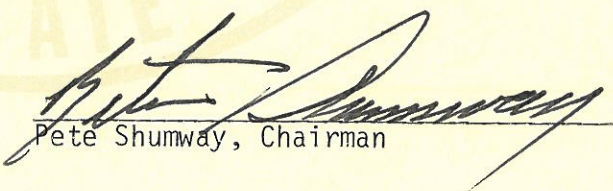
WHEREAS, the Navajo County Board of Supervisors and the Town of Pinetop-Lakeside have determined that the management and operations of "Woodland Lake Park" can be more efficiently operated by the Town because it is located within the Town boundaries; and

WHEREAS, it is the intent and purpose of the Navajo County Board of Supervisors to relinquish the two Special Use Permits totaling 541.91 acres it holds with the United States Forest Service whereon the park improvements lie; and

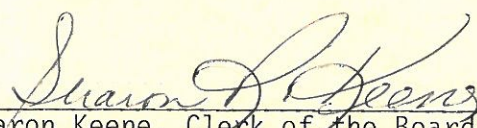
WHEREAS, it is the intent and purpose of the Town of Pinetop-Lakeside to acquire said Special Use Permits.

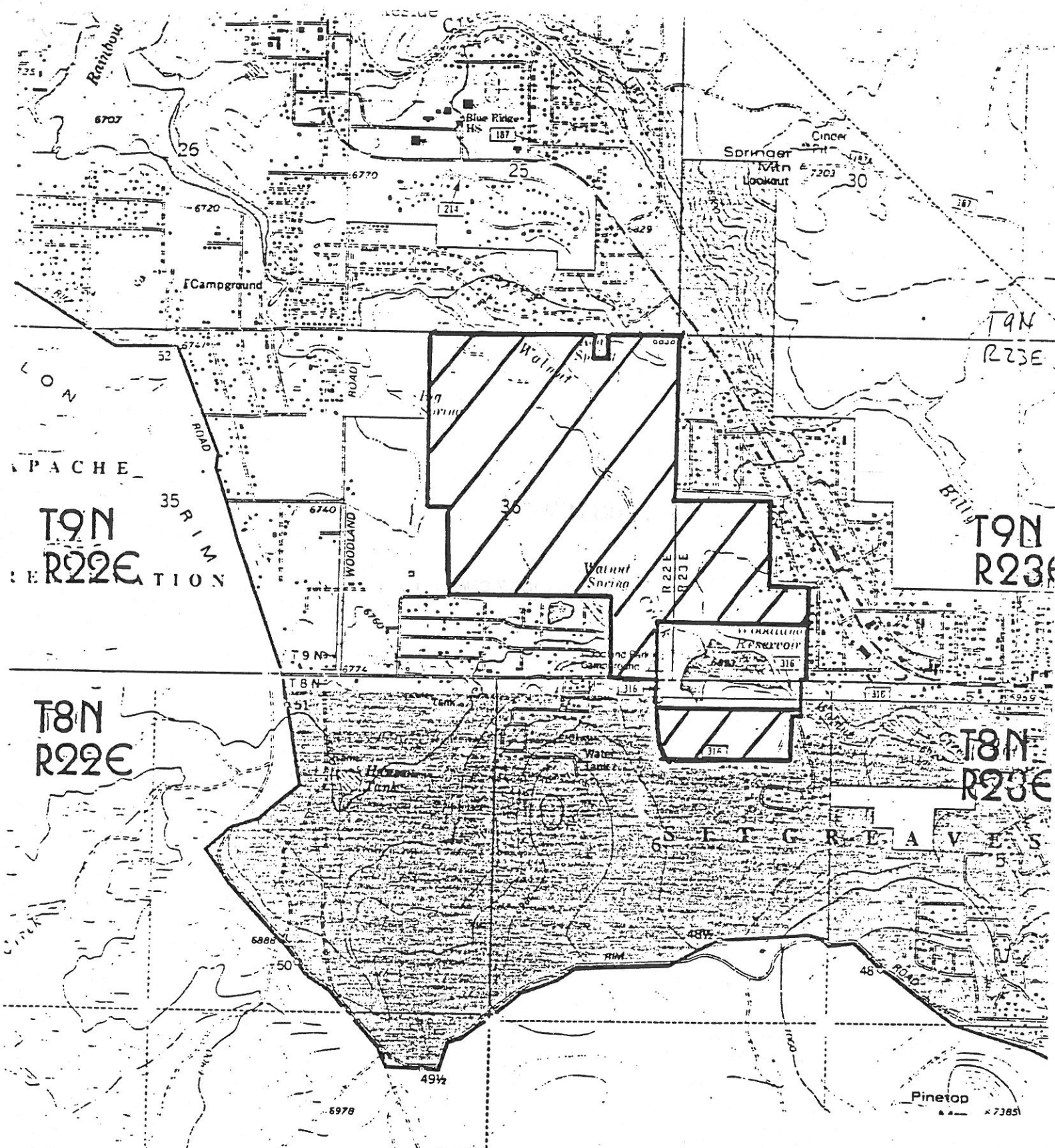
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that Navajo County hereby agrees to relinquish all responsibility for the management, operations and maintenance of "Woodland Lake Park" including the entire 541.91 acres tract and all existing improvements here-to-fore established by Navajo County using Land and Water Conservation Funds and State Lake Improvement Funds as administered to them by the Arizona State Parks Board.

PASSED AND ADOPTED by the Board of Supervisors, County of Navajo, Arizona, this 2nd day of March, 1987.


Pete Shumway, Chairman

ATTEST:


Sharon Keene, Clerk of the Board

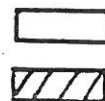


2720 SPECIAL USES
 NAVAJO COUNTY BOARD OF SUPERVISORS
 WOODLAND LAKE

BOOKET 859 PAGE 872

LEGEND

Term Permit - 73.00 acres
 Annual Permit - 468.91 acres



WOODLAND LAKE INVENTORY OF IMPROVEMENTS

FACILITIES

- 4 Picnic Ramadas
each 16 feet by 26 feet=416 square feet/ramada
- 1 Dining Ramada
47 feet by 26 feet=12,222 square feet
- 1 Restroom
18 feet by 22 feet=396 square feet
- 26 Picnic Tables
- 12 Charcoal Grills
- 1 Large Grill
- 3 Trash Wooden Receptacles
- 1 Large Compartment Trash Container
- 3 Park Benches
- 1 Playground Structure
(1-tire swing, 2-slides, sliding post, tire climber and misc. climbers)
- 1 Boat Ramp
- 1 Floating Boat Dock 70 feet by 8 feet
- Misc. Park Signing
- Road Way 2,584 feet

PARKING AREAS

- Restroom-80 feet by 60 feet=4800 square feet
- Dining Ramadas-130 feet by 60 feet=7800 square feet
- Boat Ramp-20 feet by 40 feet=800 square feet
- Pullthrough 65 feet by 70 feet=4550 square feet

Total Parking	17,950 square feet
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UTILITIES

WATER LINE

1 Water Meter

4 Control Valves

644 feet of 4 inch water line

528 feet of 2 inch water line

1,172 TOTAL FEET OF WATER LINE

SEWAGE SYSTEM

449 feet of 8 inch sewer line

2 Man Holes/Cleanouts

ELECTRICAL SYSTEM

1 Meter Loop/Disconnect

1 200 AMP Service Panel/Disconnect

1 100 AMP Service Distribution Panel (Restroom)

455 feet of 350 MCM USE AL. Electric Cable

580 feet of 3-2/0 USE AL. Electric Cable

1,046 TOTAL FEET OF ELECTRIC CABLE

MAR 02 1987



Four Season Wonderland

P.O. Drawer 1459 • Pinetop, Az. 85935 • (602) 367-3333

February 18, 1987

Sharon R. Keene, Clerk of the Board
Navajo County Board of Supervisors
P.O. Box 668
Holbrook, AZ 86025

Dear Ms. Keene:

Enclosed please find a copy of Resolution No. 65 of the Town of Pinetop-Lakeside accepting responsibility for the Woodland Lake Park Development. This Resolution was adopted on September 18, 1986 and a copy was sent to Paul Jaster, Director of Navajo County Parks and Recreation.

It is my understanding that a Resolution similar to this will be considered by the Board of Supervisors on March 2. If this is correct, please let me know and I will be in attendance at the meeting.

Sincerely,

Kevin M. Dunlap by lmw
Kevin M. Dunlap
Town Manager

KMD/lw

Enclosure

cc: Peter D. Shumway

TOWN OF PINETOP-LAKESIDE

RESOLUTION NO. 65

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, ACCEPTING RESPONSIBILITY FOR THE "WOODLAND LAKE PARK DEVELOPMENT" INCLUDING THE OPERATIONS AND MAINTENANCE OF THE PARK AND IMPROVEMENTS AS ESTABLISHED BY NAVAJO COUNTY, USING FUNDS RECEIVED FROM THE LAND AND WATER CONSERVATION FUND AND STATE LAKE IMPROVEMENT FUND AND AUTHORIZING THE TOWN TO APPLY TO THE UNITED STATES FOREST SERVICE TO ACCEPT THE EXISTING SPECIAL USE PERMITS HELD BY NAVAJO COUNTY FOR THE 73 ACRE PARK AREA AND THE 468.91 TRACT REPRESENTING THE BALANCE FOR A TOTAL OF 541.91 ACRES.

WHEREAS, the Mayor and Town Council of the Town of Pinetop-Lakeside and Navajo County have determined that the management and operations of the "Woodland Lake Park" can be more efficiently operated by the Town because it is located within the Town boundaries; and

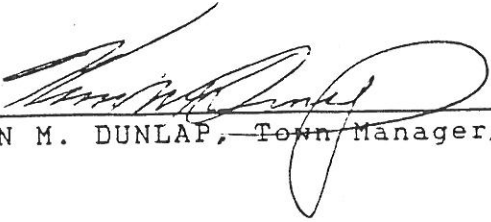
WHEREAS, the Mayor and Town Council of the Town of Pinetop-Lakeside and Navajo County have determined that the Town should hold the Special Use Permits from the United States Forest Service currently issued to Navajo County for the 73 acre "Park Area" and the 468.91 tract representing the balance, a total of 541.91 acres.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council that the Town of Pinetop-Lakeside hereby agrees to accept responsibility for the management, operations and maintenance of "Woodland Lake Park" including all existing improvements thereto as established by Navajo County, using funds received from the Federal Land and Water Conservation Funds and the State Lake Improvement Fund. Be it further resolved that the Town Council of the Town of Pinetop-Lakeside hereby authorizes the Mayor and the Town Manager to apply to the United States Forest Service to obtain the Special Use Permits for the "Woodland Lake Park" area and the balance of the 541.91 acre U.S.F.S. tract as currently issued to Navajo County.

PASSED AND ADOPTED by the Mayor and Town Council of the Town of Pinetop-Lakeside, Arizona, this 18th day of September, 1986.


JAY NATOLI, Mayor

ATTEST:


KEVIN M. DUNLAP, Town Manager/Clerk